



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

December 23, 2017

Dear Sir/Madam,

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting dated 08.12.2017 (to be held on 01.01.2018)

Symbol: JETKNIT

We are attaching herewith Corrigendum dated 23.12.2017 to the Notice of Extra-Ordinary General Meeting dated 08.12.2017 (to be held on 01.01.2018) for your information and record. We also wish to inform you that the said Corrigendum is available in our website www.jetlycot.com.

Kindly take it on your records.

Thanking You
Yours Faithfully

For JET KNITWEARS LIMITED


The stamp is circular with the text "Jet Knitwears Ltd." around the top edge and "Kanpur-12" in the center. There are also some numbers and names around the bottom edge of the stamp.

(Divya Saxena)
Company Secretary & Compliance Officer

Encl: As Above

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- ☎ +915122217553 📠 +915122296128
- 🏭 57 A, Dada Nagar, Kanpur, U.P., INDIA
- 🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
- @ info@jetknit.com 🌐 www.jetlycot.com


LYCOT[®]
AUSTRALIA
UNDERGARMENTS

JET KNITWEARS LIMITED

Regd. Off. 119/410-B-1 DARSHAN PURWA KANPUR
CIN: L19101UP1996PLC019722
Telephone No: +91 512 2217553 Fax No: +91 512 2296128
Website: www.jetlycot.com E-mail: info@jetknit.com

Corrigendum

Correction in Relevant Date of Notice of Extra-Ordinary General Meeting

This is with respect to the notice issued dated December 08, 2017 conveying Extra-Ordinary General Meeting (EGM) of Shareholder of Jet Knitwears Limited on January 01, 2018 at the Registered Office of the Company at 119/410 B-1, Darshan Purwa, Kanpur, Uttar Pradesh, following correction in notice of the EGM is to be notified through this corrigendum to all the stakeholder/shareholder/applicant.

Hence, the following correction may please be noted by all the applicant:

The Relevant Date where ever appears please read as “December 01, 2017”

The Corrigendum is also being place on the Company’s website www.jetlycot.com as well as on the website of NSE EMERGE (SME PLATFORM).

Date: 23.12.2017
Place: Kanpur

By order of the Board of Directors
For JET KNITWEARS LIMITED

Sd/-
(Balram Kumar Narula)
Managing Director
DIN: 00274566
R/o:125/67-C,K-Block,
Govind Nagar,
Kanpur 208 006